

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Richmond Division**

DAVID WOOD,

Plaintiff

v.

No. 3:15-cv-594-MHL

CREDIT ONE BANK, N.A.,

Defendant

PLAINTIFF'S EXHIBIT LIST

COMES NOW, the Plaintiff, DAVID WOOD, ("Mr. Wood"), by counsel, pursuant to this Court's Pretrial Order dated October 12, 2017 (Dkt #101) and Amended Order dated November 9, 2017 (Dkt #105) and Fed. R. Civ. P. 26, lists the following exhibits that will be moved into evidence at the trial of this action:

1. COB1-4 Pre-Approved Mail "Application"
2. COB 7 Credit One Application Archive Page
3. COB 14 Opening Account Statements
4. COB 40 Final Account Statement
5. COB 42 Wood Letter to Credit One, November 4, 2014
6. COB 43 Credit One Response to Wood, November 28, 2014
7. COB 44 Wood Letter to Credit One, December 9, 2014
8. COB 45 Credit One Response to Wood, January 12, 2015
9. COB 46-47 ACDV, July 11, 2014
10. COB 48-50 ACDV, April 28, 2015
11. COB 51-52 ACDV, April 28, 2015

12. COB 53-54 ACDV, May 5, 2015
13. COB 55-56 ACDV, June 10, 2015
14. COB 57-58 ACDV, June 15, 2015
15. COB 972-977 ACDV, November 20, 2015
16. COB 966-971 ACDV, November 21, 2015
17. COB 978-983 ACDV, November 21, 2015
18. COB 59-65 Credit One Account Notes
19. COB 360 Collection Code Definitions
20. COB 4164-4167 Accurint Results
21. COB 66-306 2011 Credit Reporting Resource Guide
22. COB 317- 323 Credit One Compliance Program and Policy Manual, August 2015
23. COB 324- 359 Credit One Compliance Guidelines Manual, August 2015
24. COB 552-553 Credit One Organizational Chart
25. COB 2761- Credit One Financial Statements
26. Credit One 2013 Annual Report
27. Credit One 2014 Annual Report
28. Credit One 2015 Annual Report
29. Wood 22-25 Equifax Negative Credit Accounts, January 29, 2015
30. EXPWood 25-44 Experian Credit Report June 25, 2014
31. EXPWood 125-126 Experian Fraud Alert June 25, 2014
32. EXPWood 47-64 Experian Credit Report October 22, 2014
33. EXPWood 67-84 Experian Credit Report October 27, 2014

34. EXPWood 87-102 Experian Credit Report December 25, 2014
35. EXP Wood 1-8 Dispute Letter to Experian April 15, 2015
36. EXPWood 127-130 Experian Fraud Alert April 27, 2015
37. EXPWood 105-120 Experian Credit Report May 1, 2015
38. Experian Credit Report, May 1, 2015
39. EXPWood 131-132 Experian Request for Identification May 5, 2015
40. EXP 9-10 May 27, 2015 Mailing to Experian with Identification
41. EXPWood 133-136 Experian June 5, 2015, Added Fraud Warning
42. Experian Dispute Results June 9th 2015
43. EXPWood 141-144 Experian June 9, 2015, Added Fraud Warning
44. EXPWood 145-158 Experian Dispute Results June 24. 2015
45. EXPWood 159-170 Experian Credit Report November 5, 2015
46. Trans Union Fraud Alert Confirmation April, 27, 2015
47. Trans Union Dispute Results April 29, 2015
48. Mailing Receipts and Costs
49. MCM Account Statements and Letters
50. Published decision in *Saunders v. Branch Banking and Trust Co. of VA*
51. Published decision in *Johnson v. MBNA*.

Respectfully,

/s/

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CERTIFICATE OF SERVICE

I hereby certify that on the 22nd day of November, 2017, I served a true and correct copy of the foregoing document by filing it in the CM/ECF system, which will electronically notify (NEF) the following:

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